

# **Eucalyptus Grove Homeowners Annual Meeting (Re-reconvened) April 8, 2010 Minutes**

(Subject to Homeowner's approval)

The meeting was held in the HOA Meeting Room, 7610 Hollister Ave., Goleta, CA.

**Board President, Todd Matson**, called the meeting to order at 6:31 pm.

**Also in attendance:**

Arthur Munoz,

Craig Nicholson,

Nathan Walter, (Board Member, Laura Foster was absent)

Mr. Beyerle (unit 208), Mr. Rauch (unit 351)

James Nguyen (Bartlein and Company, Inc.), and Bill Bold (Scribe).

**Proof of Notice**

All owners of record were sent Notice of Meeting on February 25, 2010.

**Election of Board**

Inspectors of Elections (Albert Beyerle) and assistant, Mr. Rauch, counted secret ballots in accordance with "double-blind" secret ballot rules while the regular board meeting was in progress.

They reported the following to the Board:

111 secret ballots qualified as valid, constituting a quorum.

The three Board Members nominated (Jan. 14, 2010, at the Annual HOA Meeting) were elected:

- Laura Foster (87 votes)
- Todd Matson (83 votes)
- Arthur Munoz (80 votes)

Election results were announced and the Re-reconvened Annual Meeting was adjourned at 7:29.

Minutes submitted by Bill Bold (Scribe)